

BOARD OF COUNTY COMMISSIONERS

OCTOBER 09, 2018

A Regular Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Clerk of the Circuit Court Roger D. Eaton, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: J-1 Added attachment, Exhibit B
Requested by: Facilities Construction and Maintenance

Change #2: R-7 Added attachment, Evaluation - County Attorney, Janette Knowlton
Requested by: County Attorney

Change #3: R-8 Added attachment, Evaluation - Economic Development Director, Lucienne Pears
Requested by: Economic Development

Change #4: R-9 Added attachment, Evaluation - County Administrator, Raymond J. Sandrock
Requested by: County Administration

Change #5: Proclamations Added Proclamation, Artist of the Month
Requested by: Administration

Commissioner Constance inquired about Re-Appointments – MSBU-TU Advisory Boards.

County Administrator Sandrock referenced Re-Appointments – MSBU-TU Advisory Board candidates.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Proclamations - Commissioner Joseph Tiseo

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

4-H Week

Kristie Popa and youth from 4-H – Grant Stacey, Cassie Collins, Lara Shelatz, DJ Lawyer, and Marranda Wik accepted the Proclamation.

Taken Out Of Order

(Change #5) Added Proclamation, Artist of the Month

Laura Prommier accepted the Proclamation.

Lindsay M. Harrington Day

Lindsay M. Harrington accepted the Proclamation.

Employee Recognition

5 Years: Elizabeth Nocheck, Community Development; David Plautz, Community Services; Darla Sell, Facilities; **15 Years:** Thomas Brooks, Community Development; Larry Burns, Utilities; Paul Sears, Utilities; **20 Years:** Randy Cole, Facilities; Stacey Dolleman, Utilities; Larry Lippel Jr., Public Safety; **25 Years:** Steven Anderson, Public Works; **30 Years:** Maryanne Sharkey, Community Services; Jeffrey Siebelt, Public Works.

Award Presentations

1. Achievement of Excellence in Procurement Award 2018

Procurement Award 2018 - Achievement of Excellence

Kim Corbett, Purchasing Senior Division Manager and Staff accepted the Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Joan Fischer spoke to Surplus Property and Punta Gorda housing Authority Loan for Verandas Phase III.

COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Alligator Creek Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Buena Vista Area Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Charlotte Ranchettes Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Don Pedro and Knight Islands Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Edgewater North Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Greater Port Charlotte Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Grove City Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **Manchester Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Mid Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Northwest Port Charlotte Waterway Unit** is seeking four members to fill vacant unexpired terms through October 31, 2019, October 31, 2020 and October 31, 2021.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Pirate Harbor Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Beautification Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.

REPORTS RECEIVED AND FILED - No Items.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-6 AND L-1, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

RECOMMENDED ACTION: Approve the Clerk's Finance Memorandum. BUDGETED ACTION: No action needed.

B. Minutes Division

1. Minutes

RECOMMENDED ACTION: Approve the following Minutes:

September 11, 2018 BCC Regular and Land Use Meeting
September 18, 2018 BCC Workshop
September 20, 2018 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Mid-Charlotte Stormwater Utility Unit Advisory Board

RECOMMENDED ACTION: Approve the appointment of Nicholas Theiss to fill the vacant term as well as an additional new three year term on the Mid-Charlotte Stormwater Utility Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

2. Appointment - Charlotte Ranchettes Street & Drainage Advisory Board

RECOMMENDED ACTION: Approve the appointment of Frieda Chambers to the Charlotte Ranchettes Street & Drainage MSBU Advisory Board. This will be a three year term replacing Charles Rinehart who has chosen not to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

3. Appointment - Rotonda West Street & Drainage Advisory Board

RECOMMENDED ACTION: Approve the appointment of Denise Burns to the Rotonda West Street & Drainage MSBU Advisory Board. This will be a three year term replacing Susan Killion who has chosen not

to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2018. BUDGETED ACTION: No action needed.

4. Appointment - Board of Zoning Appeals and Planning & Zoning Board

RECOMMENDED ACTION: Approve the appointment of Steve Vieira to the Board of Zoning Appeals and the Planning and Zoning Board as the District 1 representative. This appointment is effective immediately and will expire November 2020. BUDGETED ACTION: No action needed.

5. Re-Appointment - Englewood East Non-Urban Street & Drainage Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Steven Meusel to the Englewood East Non-Urban Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

6. Re-Appointments - MSBU-TU Advisory Boards

RECOMMENDED ACTION: The following list of Advisory Board members terms expire on October 31, 2018 and have requested re-appointment. Approve the re-appointments to the following Advisory Boards:

- Buena Vista Area Waterway: Donna Elliott
- Buena Vista Area Waterway: Eugene Extejt
- Burnt Store Village Street & Drainage: Charles Costa
- Burnt Store Village Street & Drainage: Robert Mercier
- Edgewater North Waterway: Stephanie King
- Greater Port Charlotte Street & Drainage: Stephanie King
- Grove City Street & Drainage: John Donovan
- Gulf Cove Street & Drainage: Edward Toth
- Gulf Cove Waterway: Leon Demere
- Gulf Cove Waterway: James Wernicke
- Harbour Heights Waterway: William Brewster
- Harbour Heights Waterway: Margaret Scott
- Manchester Waterway: Cliff McMahan
- Manchester Waterway: Patrick Randall
- Northwest Port Charlotte Waterway: Ron Larrivee
- Pirate Harbor Street & Drainage: Lynn McCulloch
- Pirate Harbor Street & Drainage: Jeffery Nilsson
- Pirate Harbor Waterway: Kenneth Ice
- Placida Area Street & Drainage: Dr. Carlo de Rosa
- Rotonda Sands North Street & Drainage: Peter Dowling
- South Gulf Cove Street & Drainage: Jules Feldmann
- West Charlotte Stormwater: Henry Killion
- West Charlotte Stormwater: Edward Toth

These appointments will be effective November 1, 2018 and expire on October 31, 2021. BUDGETED ACTION: No action needed.

7. Re-Appointment - Tourist Development Council

RECOMMENDED ACTION: Approve the re-appointment of Kelly Williamson to the Tourist Development Council as a Tourism Accommodations Member. This appointment will be effective immediately and will expire October 9, 2022. BUDGETED ACTION: No action needed.

8. Reschedule November Regular and Land Use Meeting

RECOMMENDED ACTION: Reschedule the Regular and Land Use Meeting scheduled for November 27, 2018 at 2:00 p.m. to November 13, 2018 at 2:00 p.m. BUDGETED ACTION: No action needed.

D. County Administration

Administration - No Items.

Public Information Office - No Items.

E. County Attorney

1. Red Tide Extension

RECOMMENDED ACTION: Approve Resolution extending the Red Tide State of Local Emergency. BUDGETED ACTION: No action needed. **RES 2018-148**

2. Administrative Code Policies

RECOMMENDED ACTION: Approve Administrative Code Policies 2.09, 4.03 and 4.05 regarding Litigation Holds, Legal Services Requests, and Posting Meeting Notices, respectively. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Florida Department of Law Enforcement Justice Assistant Grant Countywide 51% Letter

RECOMMENDED ACTION: Approve projects submitted by the Charlotte County Sheriff's Office and the Punta Gorda Police Department. BUDGETED ACTION: No action needed.

Information Technology - No Items.

Purchasing

2. 18-502, Award, 16" Potable Water Main - Cornelius to Biscayne (Utilities)

RECOMMENDED ACTION: Approve Award of Bid #18-502, 16" Potable Water Main - Cornelius to Biscayne, to the lowest responsive, responsible bidder, LaGrow Irrigation & Well Drilling, Inc., of Sebring, Florida, in the amount of \$974,736. BUDGETED ACTION: No action needed. Budgeted in CIP project "Myakka Potable Water Booster Station" as adopted in the FY19 budget process. Funding is supplied from Utility Water Connection Fees.

3. 17-206, Amendment #3, Construction Manager at Risk-Capital Maintenance Repair, Guaranteed Maximum Price (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #3 to Contract 17-206 Construction Manager at Risk Capital Maintenance Repair - Annual with Florida Premier Contractors, LLC for the Guaranteed Maximum Price (GMP) in the amount of \$4,658,442 for the FY19 projects list; and b) Authorize the Chairman to sign Amendment #3 to the Contract for the GMP for the Construction Manager at Risk Capital Maintenance Repair - Annual. BUDGETED ACTION: No action needed. Budgeted in the Facilities Capital Maintenance Plan, as approved in the FY19 budget process. Funding comes from various sources and is based on the building occupant.

4. 18-429, Award, Bridge Repairs - Washington Loop Over Prairie Creek (Public Works)

RECOMMENDED ACTION: Approve Award of Bid #18-429, Bridge Repairs - Washington Loop Over Prairie Creek, at the unit prices bid to V&H Construction, Inc. of Fort Myers, Florida for a total cost of \$166,530. BUDGETED ACTION: No action needed. Budgeted in the Bridge Capital Maintenance Master Plan, as approved in the FY19 budget process.

5. Property Deletions for the Month of September, 2018 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of September, 2018. BUDGETED ACTION: No action needed.

Real Estate Services

6. Surplus Property

RECOMMENDED ACTION: Approve Resolution that declares the real property listed on Exhibit "A" to be surplus to county needs and authorizes county staff to dispose of the real property in accordance with the provisions of chapter 125, Florida Statutes. BUDGETED ACTION: No action needed. **RES 2018-138**

Chair Doherty spoke to Parcel #3 Rosemont Drive. **Commissioner Constance** opined Bachmann Boulevard tract, housing needs, and Parcel #3 Rosemont Drive. **Commissioner Deutsch** discussed Bachmann Boulevard tract and housing needs. **Commissioner Tiseo** commented on Bachmann Boulevard tract and housing needs. **Commissioner Truex** mentioned Bachmann Boulevard tract, housing needs, and Parcel #3 Rosemont Drive.

Robert Smith, Real Estate Specialist III referenced Parcel #3 Rosemont Drive.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-138 DECLARING THE REAL PROPERTY LISTED ON EXHIBIT "A" TO BE SURPLUS TO COUNTY NEEDS AND AUTHORIZE COUNTY STAFF TO DISPOSE OF REAL PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 125, FLORIDA STATUTES, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Risk Management - No Items.

Transit - No Items.

G. Community Development - No Items.

H. Community Services

Parks and Natural Resources

1. FY19-20 FRDAP Grant Application - William R Gaines Jr. Veterans Memorial Park

RECOMMENDED ACTION: a) Approve submittal of a grant request in the amount of \$200,000 from the Florida Recreation Development Assistance Program (FRDAP) for William R. Gaines Jr. Veterans Memorial Park; and b) Approve Resolution authorizing the County Administrator or designee to sign the grant application. BUDGETED ACTION: A budget amendment will be returned to the Board, if awarded. The grant requires a 50% match (\$200,000) which will be provided from the adopted capital improvement project titled "William R. Gaines Jr. Veterans Memorial Park." **RES 2018-139**

2. FY19-20 FRDAP Grant Application GC Herring Park

RECOMMENDED ACTION: a) Approve grant application request in the amount of \$112,500 from the Florida Recreation Development Assistance Program (FRDAP) for GC Herring Park; and b) Approve Resolution authorizing the County Administrator or designee to sign the grant application. BUDGETED ACTION: A budget adjustment will be returned to the Board, if awarded. The grant requires a 25% match (\$37,500), which will be provide from the adopted Community Services Capital Maintenance Plan for GC Herring Park. **RES 2018-140**

3. Rum Bay Preserve Land Condominium

RECOMMENDED ACTION: Approve Resolution terminating the Condominium designation as currently recorded on Charlotte County Thornton Key Preserve. BUDGETED ACTION: No action needed. **RES 2018-141**

Recreation - No Items.

Libraries and Historical - No Items.

Environmental Services - No Items.

I. Economic Development - No Items.

J. Facilities Construction and Maintenance

1. Lease Agreement - C.A.R.E. at West County Annex

(Change #1) Added attachment - Exhibit B

RECOMMENDED ACTION: a) Approve Lease Agreement between Charlotte County and the Center for Abuse and Rape Emergencies, Inc. to lease space at the West County Annex; and b) Approve Resolution

authorizing the Chairman to sign and execute Lease Agreement. BUDGETED ACTION: No action needed.
AGR 2018-079 / RES 2018-142

K. Human Resources - No Items.

L. Human Services

1. Punta Gorda Housing Authority Loan for Verandas Phase III

RECOMMENDED ACTION: a) Approve Agreement between the County and the Punta Gorda Housing Authority; and b) Authorize the Chair to execute the Florida Housing Finance Corporation Local Government Verification of Contribution - Loan Form confirming Charlotte County's commitment of \$425,625 toward the construction of Verandas III - a Punta Gorda Housing Authority 56 unit multi-family housing project in the City of Punta Gorda. BUDGETED ACTION: No action needed. Budgeted in the Local Housing Trust Fund.

Chair Doherty spoke to project unit costs, application deadline, and developer fee. **Commissioner Constance** discussed Punta Gorda Housing Authority cooperation, project unit costs, Florida Housing Finance Corporation (FHFC) application process, and developer fee. **Commissioner Deutsch** commented on Punta Gorda Housing Authority cooperation, FHFC application process, syndication process, project unit costs, and developer fee. **Commissioner Tiseo** mentioned project unit costs, application deadline, developer fee, general contractor fee, and FHFC fee. **Commissioner Truex** spoke to Punta Gorda Housing Authority cooperation, project unit costs, application deadline, and developer fee.

Carrie Hussey, Human Services Director introduced Kurtis Pentelecuc, Punta Gorda Housing Authority Executive Director and Brian Evjen, Norstar Development USA.

Mr. Pentelecuc commented on FHFC application process.

Mr. Evjen discussed project unit costs, developer fee, tax credit process, general contractor fee, FHFC Fees, FHFC application process, syndication process, and application deadline.

COMMISSIONER CONSTANCE MOVED TO APPROVE A DOLLAR, SECONDED BY COMMISSIONER TISEO

COMMISSIONER CONSTANCE MOVED TO WITHDRAW A DOLLAR, SECONDED BY COMMISSIONER TISEO

COMMISSIONER CONSTANCE MOVED TO POSTPONE THE ITEM UNTIL THE OCTOBER 23, 2018 MEETING AND DIRECT STAFF TO DRAFT AN AGREEMENT, IF POSSIBLE, STATING WHEN THE 1.7 MILLION DOLLAR DEVELOPMENT FEE IS PAID THAT THE 25% WHICH IS SUPPOSED TO GO TO THE PUNTA GORDA HOUSING AUTHORITY COMES BACK TO THE COUNTY, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Family Services Center Tenant Leases

RECOMMENDED ACTION: a) Approve 3 Resolutions for new 12-month lease agreements for existing tenants - American Association of Retired Persons (AARP), Hearing Impaired Persons, Inc., and Boys & Girls Clubs of Charlotte County, Inc., at the Family Services Center; and b) Authorize the Board Chair to

execute the three leases. BUDGETED ACTION: Budgeted in the Family Services Center rentals revenue in the General Fund - will be approved in the FY19 budget process. **AGR 2018-081 / AGR 2018-082 / AGR 2018-083 / RES 2018-143 / RES 2018-144 / RES 2018-145**

M. Public Safety - No Items.

N. Public Works - No Items.

O. Tourism Development - No Items.

P. Utilities

1. El Jobean Vac-Pump Station

RECOMMENDED ACTION: Approve Resolution and budget adjustment BA19-005, in the amount of \$1,600,000 increasing the FY19 adopted CIP project "Charlotte Harbor Water Quality Initiative Phase II - El Jobean." BUDGETED ACTION: Approve Resolution and budget adjustment BA19-005, in the amount of \$1,600,000 increasing the FY19 adopted CIP project "Charlotte Harbor Water Quality Initiative Phase II - El Jobean." Funding for this expenditure will come from the BP Settlement Fund (\$1,100,000) and Grants (\$500,000). **RES 2018-146**

2. Utility Relocation - US 41 Enterprise to Midway

RECOMMENDED ACTION: Approve Resolution and budget adjustment BA19-004, in the amount of \$3,620,000 increasing the FY19 adopted budget for new CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd/Morningstar Waterway." BUDGETED ACTION: Approve Resolution and budget adjustment BA19-004, in the amount of \$3,620,000 increasing the FY19 adopted budget for new CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd/Morningstar Waterway." Funding is supplied from the Utility Renewal and Replacement Fund (\$3,420,000) and O&M Fund (\$200,000). **RES 2018-147**

Q. Other Agencies - No Items.

RECESS: 10:12 am – 10:16 am

REGULAR AGENDA

R. Regular Agenda

RECESS: 10:18 am - 10:27 am

1. Appoint by Ballot - Deep Creek Non-Urban Street & Drainage Advisory Board

Committee Vacancies

Choose by ballot two members for the Deep Creek Non-Urban Street & Drainage MSBU Advisory Board to fill the unexpired terms of Phillip Jacobus and George Kearns. These appointments will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER TRUEX MOVED TO APPROVE PHILLIP JACOBUS TO SERVE AS A MEMBER ON THE DEEP CREEK NON-URBAN STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

RECESS: 10:30 am - 10:35 am

COMMISSIONER CONSTANCE MOVED TO APPROVE NICHOLAS THEISS TO SERVE AS A MEMBER ON THE DEEP CREEK NON-URBAN STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Appoint by Ballot - Don Pedro and Knight Islands Street & Drainage Advisory Board

Committee Vacancies

Choose by ballot two members for the Don Pedro and Knight Islands Street & Drainage MSTU Advisory Board to fill the unexpired terms of Ralph Artigliere and Jeffery Jacobson. These appointments will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER CONSTANCE MOVED TO APPROVE RALPH ARTIGLIERE AND JEFFEREY JACOBSON TO SERVE AS MEMBERS ON THE DON PEDRO AND KNIGHT ISLANDS STREET & DRAINAGE MSTU ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Appoint by Ballot - Harbour Heights Street and Drainage Advisory Board

Committee Vacancies

Choose by ballot one member for the Harbour Heights Street & Drainage MSBU Advisory Board to fill the unexpired term of Margaret Scott. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER CONSTANCE MOVED TO APPROVE MARGARET SCOTT TO SERVE AS A MEMBER ON THE HARBOUR HEIGHTS STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

4. Appoint by Ballot - Manasota Key Street and Drainage Advisory Board

Committee Vacancies

Choose by ballot one member for the Manasota Key Street & Drainage MSTU Advisory Board to fill the unexpired term of Francisco Carlin. The appointment will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER CONSTANCE MOVED TO APPROVE FRANCISCO CARLIN TO SERVE AS A MEMBER ON THE MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0., COMMISSIONER DEUTSCH NOT PRESENT

5. Appoint by Ballot - South Gulf Cove Waterway Advisory Board

Committee Vacancies

Choose by ballot two members for the South Gulf Cove Waterway MSBU Advisory Board to fill the unexpired terms of Richard Redican and C. Dale Ritchhart Jr. These appointments will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER CONSTANCE MOVED TO APPROVE RICHARD REDICAN AND C. DALE RITCHHART JR. TO SERVE AS MEMBERS ON THE SOUTH GULF COVE WATERWAY MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

6. Appoint by Ballot - South Burnt Store Street & Drainage Advisory Board

Committee Vacancies

Choose by ballot two members for the South Burnt Store Street & Drainage MSBU Advisory Board to fill the unexpired terms of Sandra Funk and Robert Hancik. These appointments will be effective November 1, 2018 and will expire on October 31, 2021.

COMMISSIONER TRUEX MOVED TO APPROVE SANDRA FUNK TO SERVE AS A MEMBER ON THE SOUTH BURNT STORE STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ROBERT REICHERT TO SERVE AS A MEMBER ON THE SOUTH BURNT STORE STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

7. Performance Evaluation - County Attorney, Janette Knowlton

(Change #2) Added attachment, Evaluation - County Attorney, Janette Knowlton

County Attorney

Discussion of County Attorney, Janette Knowlton's annual performance evaluation.

Chair Doherty stated County Attorney, Janette Knowlton's annual performance evaluation score.

COMMISSIONER TRUEX MOVED TO APPROVE AND ACCEPT COUNTY ATTORNEY, JANETTE KNOWLTON'S ANNUAL PERFORMANCE EVALUATIONS INCLUDING A 4% RATE OF INCREASE, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

8. Performance Evaluation - Economic Development Director, Lucienne Pears

(Change #3) Added attachment, Evaluation - Economic Development Director, Lucienne Pears

Economic Development

Discussion of Economic Development Director, Lucienne Pears' annual performance evaluation.

Chair Doherty stated Economic Development Director, Lucienne Pears' annual performance evaluation score and mentioned her contract. Commissioner Constance discussed contract. Commissioner Tiseo commented on contract.

COMMISSIONER TRUEX MOVED TO APPROVE AND ACCEPT THE ECONOMIC DEVELOPMENT DIRECTOR, LUCIENNE PEARS' ANNUAL PERFORMANCE EVALUATIONS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

9. Performance Evaluation - County Administrator, Raymond J. Sandrock

(Change #4) Added attachment, Evaluation - County Administrator, Raymond J. Sandrock

County Administration

Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.

Chair Doherty stated County Administrator, Raymond Sandrock's annual performance evaluation score.

COMMISSIONER TRUEX MOVED TO APPROVE AND ACCEPT COUNTY ADMINISTRATOR, RAYMOND SANDROCK'S ANNUAL PERFORMANCE EVALUATIONS INCLUDING A 4% RATE OF INCREASE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing - No Items.

PRESENTATION AGENDA

T. 10:00 A.M. - No Items.

CITIZEN INPUT - ANY SUBJECT

Susan Hutt spoke to Murdock Village land, new Supreme Court Justice, septic to sewer Sun Newspaper article, England's water treatment, and County owned land.

AA. County Administrator:

County Administrator Sandrock highlighted Board's ongoing support.

BB. County Attorney:

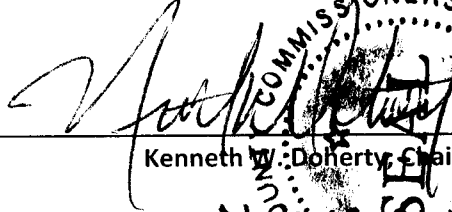
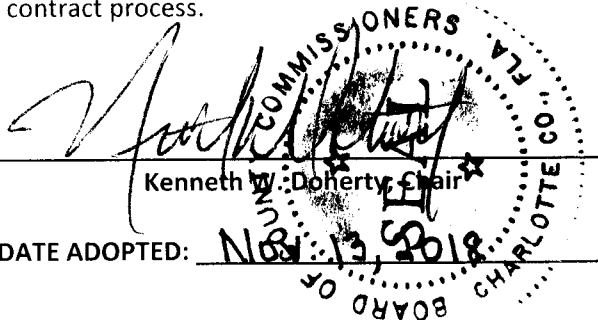
County Attorney Knowlton commented on Board's continued support.

CC. Commissioner Comments:

Chair Doherty discussed employee contract process, Economic Development Director comments, Quesada Avenue sidewalk, Peace River Manasota Regional Water Supply Authority (PRMRWSA) meeting, Florida Water Forum, and Lake Okeechobee deep injection wells. **Commissioner Constance** mentioned employee contract process, Economic Development Director comments, and PRMRWSA meeting. **Commissioner Deutsch** spoke to employee contract process, Quesada Avenue sidewalk, and William R. Gains Jr. Veterans Memorial Park. **Commissioner Tiseo** commented on employee contract process, Economic Development Director comments, Quesada Avenue sidewalk, and Lake Okeechobee deep injection wells. **Commissioner Truex** discussed employee contract process.

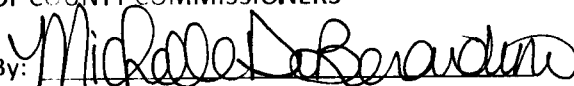
County Attorney Knowlton mentioned employee contract process.

ADJOURNED: 11:30 am


Kenneth W. Doherty, Chair
DATE ADOPTED: NOV 13, 2018


ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS

By: 
Deputy Clerk